



## Regular Town Council Meeting

Tuesday, August 08, 2023, at 5:00 PM

Theodore D. Washington Municipal Building  
Henry "Emmett" McCracken, Jr Council Chambers  
20 Bridge Street, Bluffton SC

### AGENDA

This meeting can be viewed live on [Beaufort County Channel](#), on Hargray Channel 9 and 113 or on Spectrum Channel 1304.

#### I. Call to Order

#### II. Pledge of Allegiance

#### III. Invocation

#### IV. Civility Pledge

We pledge to build a stronger and more prosperous community by advocating for civil engagement, respecting others and their viewpoints, and finding solutions for the betterment of the Town of Bluffton.

#### V. Adoption of the Agenda

#### VI. Adoption of the Minutes

1. Regular Meeting Minutes of 07/11/2023

#### VII. Presentations, Celebrations and Recognitions

1. Introduction of New Employees - Anni Evans, Director of Human Resources
2. USCB Sand Shark Welcome Week Proclamation - Mayor Sulka
3. Palmetto Breeze Transit Presentation - Mary Lou Franzoni
4. Hilton Head Island - Bluffton Chamber of Commerce Presentation - Tom Henz

#### VIII. Public Comment

#### IX. Communications from Mayor and Council

#### X. Formal Agenda Items

1. Consideration of an Ordinance Amending the Town of Bluffton Municipal Code of Ordinances, Chapter 21 – Emergency Permitting Procedures to Civil Emergencies to Recodify All Code

Requirements Related to Emergency Management to One Consolidated Chapter. Second and Final Reading – Heather Colin, Assistant Town Manager

2. Consideration of an Ordinance to Amend Chapter 6 of the Code of Ordinances by Authorizing, Establishing, and Adding Section VI, The Economic Development Incentives Program - Chris Forster, Assistant Town Manager
3. Consideration of a Resolution Amending the FY2024 Millage Rate - Chris Forster, Assistant Town Manager

#### **XI. Consent Agenda Items**

1. Monthly Department Reports: Police, Finance and Administration, Human Resources, Municipal Court, Projects and Watershed Resilience, Public Services, Don Ryan Center for Innovation, and Growth Management
2. Town Manager Monthly Report
3. Consideration to Approve an Amendment to the Agreement with the Bluffton Eagles Community Action Committee for the Development and Management of Eagles Field. - Stephen Steese, Town Manager
4. Consideration to Approve the Affordable Housing Public Private Partnership Contract Addendum - Heather Colin, Assistant Town Manager
5. May River Watershed Action Plan Advisory Committee Recommendation to Establish a Policy to Reduce and Minimize the Extent of Impervious Area - Kimberly Washok-Jones, Director of Projects and Watershed Resilience
6. Consideration of a Proposed Lighting Agreement with Dominion Energy for Phase 5 of the Buck Island/Simmons ville Neighborhood Sidewalks and Lighting Project (Fiscal Impact: \$3,290.60) - Kimberly Washok-Jones, Director of Projects and Watershed Resilience
7. Consideration of a Proposed Lighting Agreement with Dominion Energy for Phase 6 of the Buck Island/Simmons ville Neighborhood Sidewalks and Lighting Project (Fiscal Impact: \$7,758.80) - Kimberly Washok-Jones, Director of Projects and Watershed Resilience
8. Consideration of an Extension for the Memorandum of Understanding between the Town of Bluffton and Beaufort Jasper Water and Sewer Authority Regarding Collaboration on Projects and Capacity Fee Credits – Chris Forster, Assistant Town Manager

#### **XII. Executive Session**

1. Personnel Matters Regarding Town Council Appointments of Boards, Committees, and Commissions (Pursuant to Freedom of Information Act 30-4-70 [a][1])

#### **XIII. Action from Executive Session**

#### **XIV. Adjournment**

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*“FOIA Compliance – Public notification of this meeting has been published and posted in compliance with the Freedom of Information Act and the Town of Bluffton policies.”*

*In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the Town of Bluffton will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. The Town of Bluffton Council Chambers are ADA compatible. Auditory accommodations are available. Any person requiring further accommodation should contact the Town of Bluffton ADA Coordinator at 843.706.4500 or [adacoordinator@townofbluffton.com](mailto:adacoordinator@townofbluffton.com) as soon as possible but no later than 48 hours before the scheduled event.*

*\*Please note that each member of the public may speak at one public comment session and a form must be filled out and given to the Town Clerk. Public comment is limited to 3 minutes per speaker.*